Ref: KCP / SHARE / RB/ 26-27/ 210526

May 21, 2026

National Stock Exchange of India Limited (NSE)
Scrip : KCP
Bandra Kurla Complex,
Bandra (E)
Mumbai-400 051

Bombay Stock Exchange Ltd (BSE)
Scrip - 590066
Floor No.25, P J Towers
Dalal Street,
Mumbai 400 001

Dear Sir / Madam,

Sub: Secretarial compliance report for the year ended 31st March, 2026

Ref: SEBI circular No. CIR/CFD/CMD1/27/2019 dated 08/02/2019

Please find attached the Secretarial compliance report of the company for the year ended 31st March, 2026 of Smt. Sobana Pranesh, Practicing Company Secretary, FCS NO. 9825, Chennai.

This is for your information and records.

Thanking you,

Yours faithfully,
For THE KCP LIMITED,

Y. VIJAYAKUMAR
COMPANY SECRETARY AND
COMPLIANCE OFFICER.

Encl: As above

Sobana Pranesh
Practising Company Secretary

Flat 3A, Lilypond
155, Baracca Road
Kilpauk, Chennai - 600010
(M): 91 98409 91159
Email: sobanapranesh@yahoo.co.in

Secretarial Compliance Report of THE KCP LTD. for the financial year ended 31/03/2026

I have examined:

(a) all the documents and records made available to us and explanation provided by THE KCP LTD.

(b) the filings/ submissions made by THE KCP LTD. to the Stock Exchanges,

(c) website of THE KCP LTD.,

for the financial year ended 31/03/26 in respect of compliance with the provisions of:

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the regulations, circulars, guidelines issued thereunder; and

(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the regulations, circulars, guidelines issued thereunder by the SEBI;

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015

(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018. (The company has not issued any capital during the year)

(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations,2011. (The company has not acquired any shares during the year).

(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018. (No buy back of securities during the year)

(e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations,2021. (Not applicable)

(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008. (Not applicable)

(g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations,2021. (Not applicable)

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and circulars/ guidelines issued thereunder

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and based on the above examination, I hereby report that, during the Review Period:

(a) (**) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder. There have been No deviation during the year. However, the company has received the following queries:

Sr. No.	*Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)*	*Regulation/ Circular No.*	*Deviations*	*Action Taken by*	*Type of Action*	*Details of Violation*	*Fine Amount*	*Observations/ Remarks of the Practicing Company Secretary (PCS)*	*Management Response*	*Remarks*
1	Annual Secretarial Compliance Report	SDD You are required to submit the following on urgent basis by i.e. **tomorrow (June 13, 2025) EOD:** Name of the software used for maintaining Structured Digital Database Date of software installation Number of UPSI transactions required to be captured for financial year ended March 31, 2025 Number of UPSI transactions captured in the SDD software for financial year ended March 31, 2025	NIL	NSE	Clarification Date: 12/06/25				The Name of the Software used in our Company for SDD: **The SOD for KCP is developed using the following Technologies.** It is completely in-house developed software, and we named it **KCP-CSUPSI** 2. Date of Software installation: 21/04/2023 3. Number of UPSI transactions to be captured for the year ended 31/03/2025- 8 Nos 4. Number of UPSI transactions captured during the year ended 31/03/2025-8 Nos	The Company has complied with all the regulations, circulars and guidelines issued. There have been no deviations during the year under review. These are a list of queries raised by NSE and the replies to the queries. The matters are closed with no further action from the exchange.

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2	Corporate Governance Report for the period ended 31st Dec, 2024	Regulation 17(1c) of SEBI (LODR) Regulations *The listed entity shall ensure that approval of shareholders for appointment or re-appointment of a person on the Board of Directors or as a manager is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier".* *Ravi Chitturi* *DIN 00328364*	NIL	NSE	Clarification Date 14th July, 2025				Sri. Ravi Chitturi (DIN: 00328364) was appointed as Non-Executive Non-Independent Director of the Company by the Board on 18/06/2020 and his appointed was approved by the Shareholders at the AGM held on 04/09/2020. Further, Sri. Ravi Chitturi, was appointed as Technical Director of the company (Designation changed from Non-Executive Director to Technical Director) by the Board of Directors on 08/11/2024 and was approved by the shareholders through Postal Ballot Process on 06/01/2025. In both the cases the appointments were approved by the shareholders within three months as stipulated by Regulation 17(1)(C) of SEBI LODR Regulations, 2015.	

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3.	Corporate Governance Report for the quarter ended 31st March 2025	Regulation 19 of SEBI (LODR) Regulations 1. Provisions pertaining to Nomination and Remuneration Committee Composition (Regulation 19) Reason : 1.1) Change in Composition: Date of appointment of all the directors in the committee was changed from 07-Aug-2024 in quarter ended December 31, 2024 to 08-Nov-2024 in the current quarter ended March 31, 2025. Please clarify.	NIL	NSE	Clarification date 29th April 2025				At the Board Meeting held on 8th November 2024, the Board has re-constituted the Nomination and Remuneration committee with the following Members (w.e.f. 07 /08/2024). The same was submitted for the quarter ended 31st December 2024 Corporate Governance Report. There is no change in the committee constitution after 8th November 2024. 1. Sri. Thiruvengadam Parthasarathy Non-Executive-Independent Director - Chairperson 2. Sri. C. Panduranga Rao Non-Executive-Independent Director - Member 3. Sri. Harish Lakshman Non-Executive - Independent Director - Member 4. Dr. V.L. Indira Dutt	

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		2. Change in category of Director 2.1) Category of Mr. RAVI CHITTURI was changed from Non-Executive Director (NED) in quarter ended December 31, 2024 to Executive Director (ED) in the current quarter ended March 31, 2025. Kindly clarify.							Chairperson & Managing Director-Member 2. Sri. Ravi Chitturi (Non-Executive Non-Independent Director) was appointed as Technical Director of the Company w.e.f 1st February 2025 by way of Postal Ballot on 6th January 2025. The same was informed to Stock Exchange on 8th January 2025 along with Voting Results.	
4.	Corporate Governance Report for the period ended 31st March 2025	Regulation 19 of SEBI (LODR) Regulations As per your reply dated April 30. 2024, date of appointment was changed due to NRC reconstitution. However, no committee reconstitution was observed and all the members remain same. Kindly clarify.	NIL	NSE	Clarification Date 21st May 2025				We wish to confirm that there is no change in the constitution of Nomination and Remuneration committee and the same was confirmed through our letter dated April 30, 2025.	
5.	Corporate Governance Report for the period ended 30th June 2025	Mrs. V. KAVITHA DUTT is a director in 8 listed entities. Kindly clarify with supporting documents. :	NIL	NSE	Clarification Date: 30/07/25				1. Smt. V. Kavitha Dutt, is the Joint Managing Director of the Company. Other directorship details are given below a. Apollo Hospitals Enterprises Limited	

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									Listed Independent Director b. Centum Electronics Limited Listed Independent Director c. DCM Shriram Industries Limited Listed Non-Executive Non-Independent Director PUBLIC LIMITED COMPANIES a. Apollo Healthco Limited Un-listed Director b. KCP Technologies Limited Un-listed Director c. KCP Vietnam Industries Ltd Un-listed Director d. Bharat Biotech International Ltd Un-listed Director PRIVATE LIMITED COMPANIES a. ABI Showatech (India) Pvt Ltd Director b. V. Ramakrishna Sons Pvt Ltd Director	

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The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr	*Observations/ Remarks Of the Practicing Company Secretary in the previous reports) (PCS)*	*Observation made in the secretarial compliance report for the year ended..... (The years are to be mentioned)*	*Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)*	*Details of violation / deviations and actions taken / penalty imposed, if any, on the listed entity*	*Remedial actions, if any, taken by the listed entity*	*Comments of the PCS on the actions taken by the listed entity*
NA	NA	NA	NA	NA	NA	NA

I hereby report that, during the review period, the compliance status of the listed entity with the following requirements:

Sr. No.	Particulars	Compliance Status (Yes / No / NA)	Observations / Remarks by PCS*
1.	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI).	YES	
2.	Adoption and timely updation of the Policies: • All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities. All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/ circulars/guidelines issued by SEBI.	YES	

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3.	Maintenance and disclosures on Website: • The listed entity is maintaining a functional website. • Timely dissemination of the documents/ information under a separate section on the website. Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which redirects to the relevant document(s)/section of the website.	YES	
4.	Disqualification of Director(s): None of the director(s) of the listed entity is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity	YES	
5.	Details related to subsidiaries oflisted entities have been examined w.r.t.: (a) Identification of material subsidiary companies. Disclosure requirement of material as well as other subsidiaries.	YES	
6.	Preservation of Documents: The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per policy of preservation of documents and archival policy prescribed under SEBI LODR Regulations, 2015.	YES	
7.	Performance Evaluation: The listed entity has conducted performance evaluation of the board, independent directors and the committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	YES	
8.	Related Party Transactions: (a) The listed entity has obtained prior approval of the audit committee for all related party transactions; In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the audit committee.	YES	
9.	Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	YES	
10.	Prohibition of Insider Trading: The listed entity is compliant with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	YES	

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11.	Actions taken by SEBI or Stock Exchange(s), if any: No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder (or) The actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges are specified in the last column.	YES	
12.	Resignation of statutory auditors from the listed entity or its material subsidiaries: In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	NA	The auditors have not resigned from the Company.
13.	Additional non-compliances, if any: No additional non-compliances observed for any SEBI regulation/circular/guidance note etc. except as reported above.	YES	

Assumptions & limitation of scope and review:

1. Compliance with the applicable laws and ensuring the authenticity of documents and information furnished are the responsibilities of the management of the listed entity.

2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.

3. We have not verified the correctness and appropriateness of financial records and books of account of the listed entity.

4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

Place: Chennai

Date: 18/05/2026

SOBANA PRANESH Sobana Pranesh
Name of the Practising Company Secretary
FCS No.: 9825
CP No.: 2403
PR No.: 2288/2022
UDIN : F009825H000430586